

**Electronic Articles of Incorporation
For**

N05000001217
FILED
February 07, 2005
Sec. Of State
dwhite

RESERVE ALLIANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
RESERVE ALLIANCE, INC.

Article II

The principal place of business address:
12598 KIRBY SMITH RD
ORLANDO, FL. 32832

The mailing address of the corporation is:
PO BOX 701865
ST CLOUD, FL. US 34770

Article III

The specific purpose for which this corporation is organized is:
TO ACT AS AN INDEPENDENT ADMINISTRATOR TO WORK WITH
SPECIFICALLY DESIGNATED LICENSED MONEY MANAGERS FOR
SUPERVISION AND CONTROL IN THE ADMINISTRATION OF TRUSTS OR
OTHER ENTITIES

Article IV

The manner in which directors are elected or appointed is:
APPOINTED BY MAJORITY OF MEMBERS

Article V

The name and Florida street address of the registered agent is:
DEAN K TURMAN
12598 KIRBY SMITH RD
ORLANDO, FL. 32832

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEAN K. TURMAN

Article VI

The name and address of the incorporator is:

DEAN K. TURMAN
12598 KIRBY SMITH RD
ORLANDO, FL 32832

Incorporator Signature: DEAN K TURMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
DEAN K TURMAN
12598 KIRBY SMITH RD
ORLANDO, FL. 32832 US

Title: DIR
THOMAS R RIOS
14 S FLAG COURT
KISSIMMEE, FL. 34759 US

Title: DIR
PAUL E LIGHTFOOT
3102 EAGLES LANDING CIRCLE WEST
CLEARWATER, FL. 33761 US